



STREETS & DRAINAGE COMMISSION
CIBOLO MUNICIPAL BUILDING
200 S. MAIN ST.
October 20, 2014
6:00 P.M.

MINUTES

1. Call to Order - Meeting was called to order by Chairman Cummins at 6:05 p.m.
2. Roll Call – Members Present: Art Cummins, Brenda Kuehner, Mark Rightnour, Claudia Walker, Judith Parker and Jim Russell; Members Absent: Daniel Cosner, Charlie Johnson and James Tibbetts; Staff Present: Tim Fousse Public Works Director and Peggy Cimics City Secretary; Council Present: Councilman Dunn, Councilman Carlton and Councilman Hogue.
3. Moment of Silence – Chairman Cummins requested a Moment of Silence from everyone in attendance.
4. Pledge of Allegiance – All those in attendance recited the Pledge of Allegiance.
5. Citizens to be Heard:

This is the opportunity for visitors and guests to address the Street and Drainage Commission on any issue. The Street & Drainage may not debate any non-agenda issue, nor may any action be taken on any non-agenda issue at this time however the Commission may present any factual response to items brought up by citizens.

No citizens signed up to be heard at this time.
6. Discussion/update on FM 1103- traffic, future improvements.

Public Works Director Mr. Fousse went over changes on the FM 1103 future improvements to include a letter received from TXDOT on their willingness to partner with the City with matching funds. TXDOT also agreed to pay for the Engineering Service the Environmental Study and ninety percent of the right-of-way cost.
7. Staff Updates/Discussion:
 - A. Town Creek South Flood Attenuation Project – Progress Report.
A joint meeting with the Street & Drainage and Council will be set up to go over the impact that this project will have. The City Secretary will try and set the meeting for sometime in November.
 - B. Borgfeld Road Reconstruction Project – Progress Report. – No Report at this time.
 - C. Green Valley Road at F.M.1103 - Road Reconstruction Project – Progress Report.
Out for bid sometime next week. Project may start in December and complete around July 2015.
 - D. Park Valley/Crystal Valley/Country Lane Road Reconstruction/Drainage Project.
Moving along nicely. Paving being done Thursday and finishing up on Friday.
8. Discussion/Update on Duties and Responsibilities of the Street and Drainage Commission.

The City Secretary went over the Duties and Responsibilities of the Street & Drainage Commission.

9. Items requested by the members to be placed on future agendas.

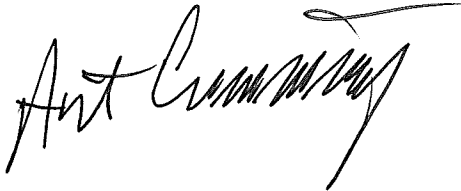
No items requested.

10. Adjournment.

Ms. Kuehner made the motion to adjourn the meeting at 6:43 p.m. Motion was seconded by Ms. Walker. For: All;
Against: None. Motion carried 6 to 0.

PASSED AND APPROVED THIS 17TH DAY OF NOVEMBER 2014.

Art Cummins
Chairman

A handwritten signature in black ink, appearing to read "Art Cummins", with a stylized flourish at the end.